



State of Connecticut
County of Tolland
Incorporated 1786

Town of Ellington
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MINUTES
SPECIAL TOWN MEETING
TOWN OF ELLINGTON
January 11, 2010

A special town meeting of the electors and citizens qualified to vote in town meetings of the Town of Ellington, Connecticut, was held at the Ellington Town Hall, 55 Main Street; Ellington, Connecticut, on Monday, January 11, 2010 at 7:15 p.m. prevailing time to act upon the following:

1. To consider 2008-2009 year-end transfers and additional appropriations as follows:

To appropriate \$406,914 *from* FY 2008-09 Unreserved General Fund Balance *to* the following accounts: Town Counsel - \$28,381; Police Special Duty - \$44,340; Equipment Maintenance - \$50,968; Town Road Aid/Winter - \$87,295; Engineer and Inspections - \$103,460; Hall Memorial Library - \$28,213; Town Hall - \$64,257, as recommended by Finance Officer and as approved by the Boards of Finance and Selectmen.

First Selectman **Maurice Blanchette** called the meeting to order at 7:15 p.m. and asked for nominations for a moderator.

MOVED Robert Clements, SECOND Michael Stupinski to nominate **Dan Keune** as moderator. All in favor. Carried.

The Moderator read the warning as it was published and posted.


MOVED James Prichard, SECOND Mary Blanchette to approve item #1 as warned.

Board of Finance Chairman **Robert Clements** explained the overage in each item and how the additional expenses were paid out of surpluses in other areas of the approved budget.

Hearing no further questions or discussion, the moderator called for a vote. All in favor. Motion carried unanimously.

MOVED James Prichard, SECOND Lori Spielman to adjourn at 7:38 p.m. Carried.

Respectfully submitted:


Diane H. McKeegan, Town Clerk

Received for record: January 12, 2010 @ 9:00 a.m.